Fill in this in	ill in this information to identify your case:					
Debtor 1	Daniel First Name	Christopher Middle Name	Carducci Last Name	-		
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name			
United States I	Bankruptcy Court for the:	Maryland				
Case number (If known)	16-26868					

☐ Check if this is an amended filing

#### Official Form 107

# Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1	Give Details About	Your Marital Stat	us and Where Yo	ou Lived Before		
X	at is your current marital so Married Not married	tatus?				
X	ing the last 3 years, have y No Yes. List all of the places yo	-				
	Debtor 1:		Dates Debtor 1 lived there	Debtor 2:		Dates Debtor 2 lived there
	Number Street		From To	Same as Debtor 1  Number Street		Same as Debtor 1  From To
	City	State ZIP Code		City	State ZIP Code	
	Number Street		From To	Same as Debtor 1  Number Street		Same as Debtor 1  From To
3. Wit	City  hin the last 8 years, did you territories include Arizona, 6	State ZIP Code  u ever live with a specalifornia, Idaho, Lou	<b>ouse or legal equiv</b> isiana, Nevada, Nev	City S  alent in a community property s  v Mexico, Puerto Rico, Texas, Wa	State ZIP Code  state or territory? (Co. shington, and Wiscons	mmunity property states sin.)
X	No Yes. Make sure you fill out S	Schedule H: Your Cod	debtors (Official Forn	n 106H).		

Debtor 1 Daniel Christopher Carducci First Name Middle Name Last Name Case number (if known) 16-26868

Did you have any income from employment Fill in the total amount of income you received If you are filing a joint case and you have inco	from all jobs and all busing	nesses, including part-tir	me activities.	idar years?
☐ No ☑ Yes. Fill in the details.	me that you receive teget	ion, not it only ones and	. 2000	
	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<ul><li>X Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$0.00	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
For last calendar year: (January 1 to December 31, 2016 / YYYY)	<ul><li>Wages, commissions, bonuses, tips</li><li>Operating a business</li></ul>	\$ <u>104,745.06</u>	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
For the calendar year before that: (January 1 to December 31, 2015)	<ul> <li>▼ Wages, commissions, bonuses, tips</li> <li>▼ Operating a business</li> </ul>	\$ <u>291,967.76</u>	☐ Wages, commissions, bonuses, tips☐ Operating a business	\$
nclude income regardless of whether that incomend other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e	ome is taxable. Examples rental income; interest; div have income that you recome	of other income are alin vidends; money collected eived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1.	
Include income regardless of whether that incomend other public benefit payments; pensions; winnings. If you are filing a joint case and you List each source and the gross income from e	ome is taxable. Examples rental income; interest; div have income that you recome	of other income are alin vidends; money collected eived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1.	
Did you receive any other income during the Include income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you List each source and the gross income from e	ome is taxable. Examples rental income; interest; div have income that you recome	of other income are alin vidends; money collected eived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1.	
nclude income regardless of whether that incomend other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e	ome is taxable. Examples rental income; interest; diverse have income that you reconstructed ach source separately. Do	of other income are alin vidends; money collected eived together, list it only	d from lawsuits; royalties; ar y once under Debtor 1. t you listed in line 4.	Gross income from each source
nclude income regardless of whether that incomend other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e	ome is taxable. Examples rental income; interest; diverse have income that you reconstructed as a source separately. Do  Debtor 1  Sources of income	of other income are alinvidends; money collected eived together, list it only to not include income that the control of the co	d from lawsuits; royalties; ar y once under Debtor 1. t you listed in line 4.  Debtor 2  Sources of income	Gross income from each source (before deductions an exclusions)
nclude income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e No Yes. Fill in the details.	ome is taxable. Examples rental income; interest; diverse have income that you reconstructed as a source separately. Do  Debtor 1  Sources of income	of other income are alinvidends; money collected eived together, list it only to not include income that the control of the co	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions an exclusions)
Include income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e No Yes. Fill in the details.  From January 1 of current year until	ome is taxable. Examples rental income; interest; diverse have income that you reconstructed as a source separately. Do  Debtor 1  Sources of income	of other income are alinvidends; money collected eived together, list it only to not include income that the control of the co	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions an exclusions)
Include income regardless of whether that income and other public benefit payments; pensions; invinnings. If you are filing a joint case and you also accepted and the gross income from each of the property	ome is taxable. Examples rental income; interest; diverse have income that you reconstructed as a source separately. Do  Debtor 1  Sources of income	of other income are alinvidends; money collected eived together, list it only to not include income that to not include income that to not include income from each source (before deductions and exclusions)  \$	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions an exclusions)
Include income regardless of whether that income and other public benefit payments; pensions; invinnings. If you are filing a joint case and you list each source and the gross income from each source and the gross income from each source. The companies of the c	ome is taxable. Examples rental income; interest; diverse have income that you reconstructed as a source separately. Do  Debtor 1  Sources of income	of other income are alinvidends; money collected eived together, list it only to not include income that the control of the co	d from lawsuits; royalties; ary once under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions an exclusions)  - \$
reclude income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you clist each source and the gross income from each source and the gross income from each source.  No  Yes. Fill in the details.  From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:  (January 1 to December 31,)	Debtor 1  Sources of income Describe below.	of other income are alinvidends; money collected eived together, list it only to not include income that to not include income that to not include income that to not include income from each source (before deductions and exclusions)  \$	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions an exclusions)  - \$
Include income regardless of whether that income and other public benefit payments; pensions; winnings. If you are filing a joint case and you list each source and the gross income from e No Yes. Fill in the details.  From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:  (January 1 to December 31,)	Debtor 1  Sources of income Describe below.	of other income are alinvidends; money collected eived together, list it only to not include income that the control of the co	d from lawsuits; royalties; ary once under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)  - \$

Debtor 1 Daniel Christopher Carducci First Name Middle Name Last Name Case number (if known) 16-26868

Part 3:	List	: Certain Paym	nents You	Made Befor	re You Filed	for Bankruptcy		
6. Are eit	her D	ebtor 1's or Deb	tor 2's deb	ts primarily c	onsumer debt	ts?		
☐ No						ebts. Consumer debts an nousehold purpose."	re defined in 11 U.S.C. § 101	(8) as
		•			•	ay any creditor a total of	\$6,425* or more?	
		No. Go to line 7.						
		total amoun	t you paid th	nat creditor. Do	o not include pa	\$6,425* or more in one ayments for domestic sunents to an attorney for	or more payments and the upport obligations, such as this bankruptcy case.	
	* Sı	• • •		•	. ,	•	after the date of adjustment.	
⊠ Yes	s Dek	otor 1 or Debtor	2 or both h	ave primarily	consumer de	hts		
						ay any creditor a total of	\$600 or more?	
	П	No. Go to line 7.	·	·				
	X	creditor. Do	not include	payments for	domestic supp	\$600 or more and the to oort obligations, such as ey for this bankruptcy ca		
					Dates of payment	Total amount paid	Amount you still owe	Was this payment for
		See Attachme	nt 1		11/01/16	\$_20,000.00	\$	☐ Mortgage
		7 St. Paul Stre Number Street	et, Suite 60	0				☐ Car ☐ Credit card ☐ Loan repayment ☐ Suppliers or vendors
		Baltimore City	MD State	ZIP Code				Other See 1
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
		Number Street						☐ Credit card
								Loan repayment
								☐ Suppliers or vendors
		City	State	ZIP Code				Other
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
		Number Street						Credit card
								Loan repayment
								☐ Suppliers or vendors
								☐ Other

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Case number (if known) 16-26868

Daniel Christopher Carducci First Name Middle Name

Last Name

Debtor 1

orporations of which you	ves; any general partne are an officer, director,   business you operate a	rs; relatives of any g person in control, or	general partners; pa owner of 20% or r	artnerships of which nore of their voting	ho was an insider? In you are a general partner; securities; and any managing domestic support obligations,
ĭ No					
Yes. List all payments	to an insider.				
		Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
Insider's Name			\$	\$	
Number Street					
City	State ZIP Code				
Insider's Name			\$	\$	
Number Street					
Number Street					
City	State ZIP Code				
City	filed for bankruptcy, d	id you make any pa	ayments or transformation of the second seco	er any property on Amount you still owe	account of a debt that benefited  Reason for this payment Include creditor's name
City  //ithin 1 year before you in insider? Include payments on debte  No  Yes. List all payments	filed for bankruptcy, d	id you make any page of by an insider.  r.  Dates of	Total amount	Amount you still	Reason for this payment
City  /ithin 1 year before you in insider? include payments on debte	filed for bankruptcy, d	id you make any page of by an insider.  r.  Dates of	Total amount paid	Amount you still owe	Reason for this payment
City  //ithin 1 year before you in insider? Include payments on debte  No  Yes. List all payments	filed for bankruptcy, d	id you make any page of by an insider.  r.  Dates of	Total amount paid	Amount you still owe	Reason for this payment
City  /ithin 1 year before you in insider?  Include payments on debts  No  Yes. List all payments  Insider's Name	filed for bankruptcy, d	id you make any page of by an insider.  T.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
City  Vithin 1 year before you in insider? Include payments on debts  No  Yes. List all payments  Insider's Name  Number Street	filed for bankruptcy, d	id you make any page of by an insider.  T.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
City  Vithin 1 year before you in insider? Include payments on debts  No  Yes. List all payments  Insider's Name  Number Street	filed for bankruptcy, d	id you make any page of by an insider.  T.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment

City

State

ZIP Code

Debtor 1

Daniel Christopher Carducci
First Name Middle Name Last Name

Case number (if known) 16-26868

all such matters, including personal inj d contract disputes.			lawsuit, court action, c divorces, collection suit		-	=
No Yes. Fill in the details.						
	Nature o	of the case	Court or agen	су		Status of the case
	Foreclosi	ure				
Case title Carrie M. Ward, et al., v.			Cecil County Court Name	Circuit Cour	't	— Pending
Daniel C. Carducci, et al.				_		On appeal
Danier C. Gardaooi, et al.	_		129 E. Main S Number Street	Street		Concluded
Case number <u>07-C-15-001360</u>						
Case number 07-0-13-001300			Elkton City	MD State	ZIP Code	
	Civil					
o w Conducció Cobor et el	Civii		Circuit Court f	for Baltimore	e County	— X Pending
Case title Carducci v. Cohen, et al.			Court Name			
			401 Bosley Av	venue		On appeal
			Number Street			Concluded
Case number 03C16009785			Towson	MD	21204	
			City	State	ZIP Code	
eck all that apply and fill in the details b  No. Go to line 11.  Yes. Fill in the information below.		Describe the average			Date	Value of the account
No. Go to line 11.		Describe the prop	perty		Date	Value of the property
No. Go to line 11.		Describe the prop	perty		Date	
No. Go to line 11.		Describe the prop	perty		Date	Value of the property
No. Go to line 11.  Yes. Fill in the information below.		Describe the prop	·		Date	
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name		Explain what happ	·		Date	
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name		Explain what happ	pened		Date	
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name		Explain what happ  Property wa Property wa	pened as repossessed.		Date	
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street	IP Code	Explain what happed Property wa Property wa Property wa	pened us repossessed. us foreclosed.	evied.	Date	
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property wa Property wa Property wa	pened us repossessed. us foreclosed. us garnished. us attached, seized, or le	evied.	Date	\$
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property wa Property wa Property wa Property wa	pened us repossessed. us foreclosed. us garnished. us attached, seized, or le	evied.		\$
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property wa Property wa Property wa Property wa	pened us repossessed. us foreclosed. us garnished. us attached, seized, or le	evied.		\$
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property wa Property wa Property wa Property wa	pened us repossessed. us foreclosed. us garnished. us attached, seized, or le	evied.		\$Value of the propert
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street  City State Z		Explain what happed Property wa Property wa Property wa Property wa	pened as repossessed. as foreclosed. as garnished. as attached, seized, or le	evied.		\$Value of the propert
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street  City State Z		Explain what happ Property wa Property wa Property wa Property wa Property wa Describe the prop	pened as repossessed. as foreclosed. as garnished. as attached, seized, or le	evied.		\$Value of the propert
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street  City State Z		Explain what happed Property was Property was Property was Property was Describe the property was	pened us repossessed. us foreclosed. us garnished. us attached, seized, or le	evied.		Value of the propert
No. Go to line 11.  Yes. Fill in the information below.  Creditor's Name  Number Street  City State Z		Explain what happy Property wa Property wa Property wa Property wa Property wa Explain what happy Property wa Property wa Property wa Property wa	pened as repossessed. as foreclosed. as garnished. as attached, seized, or le	evied.		\$Value of the propert

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	Daniel Christopher Carducci First Name Middle Name Last Na	Case number (if known)_	16-26868	
	Industriality Editing			
	nin 90 days hefore you filed for hankrunt	cy, did any creditor, including a bank or financial institution	on set off any am	ounts from your
	ounts or refuse to make a payment beca		ni, set on any and	Junto moini your
	No			
	Yes. Fill in the details.			
		Describe the action the creditor took	Date action	Amount
	Creditor's Name		was taken	
				\$
i	Number Street			Φ
	City State ZIP Code	Last 4 digits of account number: XXXX		
ti	nin 1 year before you filed for hankrunto	η, was any of your property in the possession of an assigr	nee for the benefit	of
	ditors, a court-appointed receiver, a cust		and woment	
	No			
	Yes			
5	List Certain Gifts and Contributi	ions		
tŀ	nin 2 years before you filed for bankrupto	ey, did you give any gifts with a total value of more than \$6	00 per person?	
	No .			
	Yes. Fill in the details for each gift.			
	Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
	Person to Whom You Gave the Gift			\$
	Person to whom you gave the Gift			
	Number Street			\$
	City State ZIP Code			
	Derean's relationship to you			
	Person's relationship to you			
	Gifts with a total value of more than \$600	Describe the gifts	Dates you gave	Value
	per person		the gifts	
				\$
i	Person to Whom You Gave the Gift			Ψ
	N. J. G.			\$
	Number Street			
	City State ZIP Code			
	Person's relationship to you			

Debtor 1

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otor 1	Daniel Christopher Carducci First Name Middle Name Last N	Case number (if known) 1	6-26868	
	i iist vairie ivilique vairie Last i	vanie		
. Withi	n 2 years before you filed for bankrupt	cy, did you give any gifts or contributions with a total value	of more than \$600	to any charity?
⊠ N □ Y	lo 'es. Fill in the details for each gift or contr	ibution.		
	Gifts or contributions to charities	Describe what you contributed	Date you contributed	Value
	that total more than \$600		contributed	
c	harity's Name			\$
_	Number Street			\$
_	William Street			
c	ity State ZIP Code			
	_			
rt 6:	List Certain Losses			
X N	ambling? lo ′es. Fill in the details.			
	Describe the property you lost and how	Describe any insurance coverage for the loss	Date of your loss	Value of property
	the loss occurred	Include the amount that insurance has paid. List pending insurance claims on line 33 of <i>Schedule A/B: Property</i> .		lost
				\$
rt 7:	List Certain Payments or Trans	fers		
	in 1 year before you filed for bankrupto sulted about seeking bankruptcy or pre	ey, did you or anyone else acting on your behalf pay or trans	sfer any property to	anyone you
Inclu	de any attorneys, bankruptcy petition prep	parers, or credit counseling agencies for services required in yo	our bankruptcy.	
<ul><li>□ N</li><li>X</li><li>Y</li></ul>	lo 'es. Fill in the details.			
	Kurland Law Group	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
	Person Who Was Paid			
	211 Jersey Lane  Number Street			\$3,500.00
	Poolavillo MD 20052			\$
	Rockville MD 20850 City State ZIP Code			
	Email or website address			
	Person Who Made the Payment, if Not You			

Debtor 1

Daniel Christopher Carducci Case number (if known) 16-26868 Debtor 1 Last Name Description and value of any property transferred Date payment or Amount of transfer was made payment Person Who Was Paid Number Street City ZIP Code State Email or website address Person Who Made the Payment, if Not You 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. ☑ No ☐ Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Number Street ZIP Code State 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. X No ☐ Yes. Fill in the details. Description and value of property Describe any property or payments received Date transfer transferred or debts paid in exchange was made Person Who Received Transfer Number Street ZIP Code State Person's relationship to you Person Who Received Transfer Number Street

City

Person's relationship to you \_

State

ZIP Code

Case number (if known) 16-26868

Daniel Christopher Carducci

Debtor 1

	First Name ivildate N	ame Lasti	vanie					
	hin 10 years before you a beneficiary? (These a		otcy, did you transfer any property sset-protection devices.)	y to a self-s	ettled trust o	or similar device of wh	ոich yoւ	ı
X	No Yes. Fill in the details.							
			Description and value of the proper	rty transferre	ed			te transfer s made
	Name of trust							
	i		, Instruments, Safe Deposit E				enefit.	
clo: Incl	sed, sold, moved, or tra lude checking, savings,	nsferred? money market,	or other financial accounts; certif	icates of de	eposit; share			
	•	runus, coopera	nives, associations, and other min	anoiai mon	idilolis.			
			Last 4 digits of account number	Type of ac instrumen		Date account was closed, sold, moved, or transferred		alance before g or transfer
	John Hancock Name of Financial Institution		XXXX	Checki	=	December 2016	<u>\$ 201</u>	.00
	PO Box 55913 Number Street			Saving Money	market			
		AA See 2 ate ZIP Code		☐ Broker  ☑ Other_	_			
	Name of Financial Institution		xxxx	☐ Checki	•		\$	
	Number Street			☐ Money ☐ Broker	market			
	City St	ate ZIP Code		Other_				
sec	curities, cash, or other v		year before you filed for bankrupt	cy, any saf	e deposit bo	x or other depository	for	
×	Yes. Fill in the details.		Who else had access to it?		Describe the	contants		Do you still
			Who else had access to it?		Describe tile	Contents		have it?
	Name of Financial Institution		Name					Yes
	Number Street		Number Street					
	City St	ate ZIP Code	City State ZIP Code					

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	Daniel Christopher Carducci		Case number (if known) 16-26868	
	First Name Middle Name La	ast Name		
		or place other than your home within	1 year before you filed for bankruptcy?	
⊠ No				
_ Yes	s. Fill in the details.			<b>-</b>
		Who else has or had access to it?	Describe the contents	Do you stil have it?
_				□ No
N	Name of Storage Facility	Name		☐ Yes
-		<del></del>		
N	Number Street	Number Street		
_		City State ZIP Code		
		City State Zir Code		
С	City State ZIP Code			
rt 9:	Identify Property You Hold	or Control for Someone Else		
Do vo	u hold or control any property that	someone else owns? Include any pro	perty you borrowed from, are storing for	
-	ld in trust for someone.	someone else owns: include any pro	perty you borrowed from, are storing for	,
⊠ No				
☐ Ye	es. Fill in the details.			
		Where is the property?	Describe the property	Value
		tomate to the property.		
_				<b>  \$</b>
Ō	Owner's Name			·
_		Number Street		,
_	Number Street	Number Street		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
_		Number Street		,
N -	Number Street	Number Street  City State ZIP 0	code	,
N - C	Number Street  City State ZIP Code		Code	,
N - C	Number Street  City State ZIP Code	City State ZIP C	Code	,
n - c <b>rt 10:</b>	Number Street  City State ZIP Code  Give Details About Environ	City State ZIP (	code	,
rt 10:	City State ZIP Code  Give Details About Environ  ourpose of Part 10, the following def	City State ZIP C		
rt 10:	City State ZIP Code  Give Details About Environ  Burpose of Part 10, the following deformental law means any federal, st	City State ZIP Commental Information  initions apply: ate, or local statute or regulation cond	cerning pollution, contamination, release	es of
rt 10: the presented the control of	Give Details About Environ  Surpose of Part 10, the following deformental law means any federal, stidous or toxic substances, wastes,	mental Information  initions apply: ate, or local statute or regulation concormaterial into the air, land, soil, surf	cerning pollution, contamination, release ace water, groundwater, or other mediur	es of
the present the pr	Give Details About Environ  ourpose of Part 10, the following defonmental law means any federal, st dous or toxic substances, wastes, ding statutes or regulations controlly	mental Information  finitions apply: ate, or local statute or regulation conor material into the air, land, soil, surfling the cleanup of these substances,	cerning pollution, contamination, release ace water, groundwater, or other mediur wastes, or material.	es of n,
the present the present the present the present the state of the state	Give Details About Environ  Turpose of Part 10, the following defonmental law means any federal, st dous or toxic substances, wastes, ding statutes or regulations controllineans any location, facility, or proper	mental Information  initions apply: ate, or local statute or regulation conor material into the air, land, soil, surfling the cleanup of these substances, erty as defined under any environmen	cerning pollution, contamination, release ace water, groundwater, or other mediur	es of n,
the properties of the properti	Give Details About Environ  Surpose of Part 10, the following deformental law means any federal, stidous or toxic substances, wastes, ding statutes or regulations controllineans any location, facility, or proper used to own, operate, or utilize it, incompared to the state of th	mental Information  initions apply: ate, or local statute or regulation condor material into the air, land, soil, surfling the cleanup of these substances, erty as defined under any environment cluding disposal sites.	cerning pollution, contamination, release ace water, groundwater, or other mediur wastes, or material. tal law, whether you now own, operate, o	es of n,
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Case number (if known) 16-26868

Daniel Christopher Carducci

Middle Name

Debtor 1

25. Have you notified any governmental unit of any release of hazardous material? ☑ No ☐ Yes. Fill in the details. Governmental unit Environmental law, if you know it Date of notice Name of site Governmental unit Number Street Number Street City State 7IP Code City State **ZIP Code** 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. ⊠ No ☐ Yes. Fill in the details. Status of the Court or agency Nature of the case case Case title Pending Court Name On appeal ☐ Concluded Number Street Case number City State ZIP Code **Give Details About Your Business or Connections to Any Business** Part 11: 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time A member of a limited liability company (LLC) or limited liability partnership (LLP) A partner in a partnership An officer, director, or managing executive of a corporation An owner of at least 5% of the voting or equity securities of a corporation No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. Describe the nature of the business **Employer Identification number** CSG-R, LLC Do not include Social Security number or ITIN. **Business Name** Residential Construction EIN: 2 7 - 1 4 4 7 0 1 8 11620 Crossroads Circle Dates business existed Name of accountant or bookkeeper See 3 **To** N/A Middle River 21220 City Describe the nature of the business **Employer Identification number** Do not include Social Security number or ITIN. **Business Name** Number Street Dates business existed Name of accountant or bookkeeper From \_\_\_\_\_ To \_\_\_\_ City ZIP Code State

## Case 16-26868 Doc 17 Filed 02/08/17 Page 12 of 13

Daniel Christopher Carducci

Debtor 1

Case number (if known) 16-26868

	Describe the nature of the business	Employer Identification number  Do not include Social Security number or ITIN.
Business Name		EIN:
Number Street	Name of accountant or bookkeeper	Dates business existed
	-	From To
City State ZIP Code		10
Within 2 years before you filed for bankrup institutions, creditors, or other parties. ☑ No ☑ Yes. Fill in the details below.	ptcy, did you give a financial statement to an	yone about your business? Include all financial
	Date issued	
Name	MM / DD / YYYY	
Number Street	-	
	-	
City State ZIP Code		
rt 12: Sign Below		
I have read the answers on this Statement answers are true and correct. I understar in connection with a bankruptcy case call 18 U.S.C. §§ 152, 1341, 1519, and 3571.	nd that making a false statement, concealing n result in fines up to \$250,000, or imprisonn	and I declare under penalty of perjury that the groperty, or obtaining money or property by fraud nent for up to 20 years, or both.
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# Attachment

Debtor: Daniel Christopher Carducci Case No: 16-26868

Attachment 1

Adelburg, Rudow, Dorf, and Hendler, LLC

Attachment 1

Legal Services

Attachment 2

02205-5913

Attachment 3

November 23, 2009